

**City Council Members**

Chuck Bradley  
Millie Butcher Conway  
Polly Singer-Eardley  
David Lusby



**TOM PRATHER, MAYOR**

**City Council Members**

Mark Showalter  
Karen Tingle-Sames  
Connie Tackett  
Marvin Thompson

**Georgetown City Council Special Meeting**

**June 1, 2015**

**6:00 pm**

**AGENDA**

- 1. Call to Order**
- 2. Roll Call**
- 3. Approval of Minutes**
- 4. Check Register**
- 5. Public Comments**
- 6. Mayors Comments- Proclamation**
- 7. Presentation of Fiscal Year 2014 Audit-RFH, PLLC**
- 8. Finance**
  - a) Municipal Order Approving a Contract with RFH, PLLC**
  - b) First Reading of Fiscal Year 2016 Budget Ordinance-Sponsors David Lusby and Connie Tackett**
- 9. Engineer- Municipal Order Approving Contract for Derby Estates**
- 10.City Attorney**
  - a) First Reading of Ordinance Awarding Cable Franchise to Time Warner Cable-Sponsor Polly Singer**
  - b) First Reading of Grievance Ordinance- Sponsor Karen Tingle-Sames**
- 11.Council Comments**
- 12. Adjourn**

Georgetown City Council Special Meeting  
June 1, 2015  
6:00 pm

The special meeting of the Georgetown City Council was called to order by Tom Prather.

All members being present, Councilmember Conway led the pledge after a moment of silence.

1. **Minutes**

A motion was made by Councilmember Tackett and seconded by Councilmember Singer-Eardley to approve the minutes from the City Council meeting May 11, 2015. **The motion was unanimously approved.**

A motion was made by Councilmember Thompson and seconded by Councilmember Tackett to approve the minutes from the public hearing May 18, 2015. **The motion was unanimously approved.**

2. **Acknowledgement Receipt of Check Register**

Mayor Prather requested that council acknowledge receipt of the check register. Council members all acknowledged such receipt.

3. **Presentation of Fiscal Year 2014 Audit**

A motion to accept the audit report as presented was made by Councilmember Singer-Eardley and seconded by Councilmember Thompson. **The motion was unanimously approved.**

4. **Finance**

a) Municipal Order to extend the contract for one year with RFH, PLLC for audit services. A motion to approve was made by Councilmember Tackett and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

b) First reading of fiscal year 2016 budget ordinance.

5. **Engineer**

Municipal Order approving a contract for Derby Estates. A motion for approval was made by Councilmember Showalter and seconded by Councilmember Tingle-Sames. **The motion was unanimously approved.**

6. **City Attorney**

a) First reading of ordinance awarding cable franchise to Time Warner Cable.

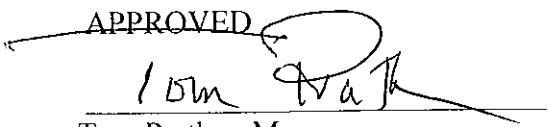
b) First reading of grievance ordinance.

7. **Proclamation**

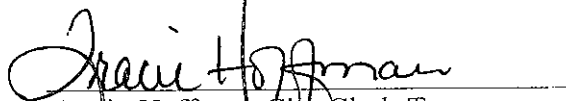
A motion to proclaim May 2015 as National Preservation Month was made by Councilmember Tackett and seconded by Councilmember Singer-Eardley. **The motion was unanimously approved.**

**A motion to adjourn was made by Councilmember Singer Eardley.**

APPROVED

  
Tom Prather, Mayor

ATTESTED BY:

  
Tracie Hoffman, City Clerk-Treasurer